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Human and Community Development Committee Agenda

Monday, February 14, 2011 DuPage County Conference Room

1.0 Call to Order and Introductions

10:00 a.m.

2.0 Approval of **November Minutes**

3.0 Committee Transition – Drew Williams-Clark, CMAP Staff Liaison

45 min.

Based on a staff examination of the existing committee structure and the new focus of CMAP's work, several changes were approved by the CMAP Board at the January meeting, including renaming and refocusing the Human Services Committee as the Human and Community Development Committee. The goal is to broaden the committee's focus to cover community development in addition to human services. As the committee stands now, our membership includes variety of advocacy groups and we would like to expand on this by inviting more community-based organizations that represent lower-income or minority communities to be members. Staff will present results of a survey completed by existing committee members regarding their participation in the committee and facilitate a discussion regarding the new direction of the committee. Click here to download a memo describing Board approved changes to the existing committee structure (PDF).

ACTION REQUESTED: Discussion

3.0 GO TO 2040 Implementation: Local Technical Assistance (LTA) Program – Bob Dean, CMAP Staff

30 min.

Through the Local Technical Assistance Program, CMAP will provide assistance to units of local government and nongovernmental organizations. CMAP received 139 applications requesting assistance for 223 projects throughout the seven-county region. Staff is now conducting follow-up evaluations of submissions, in an effort to identify project priorities for 2011. This is the first such Call for Projects for the LTA Program this year; additional Calls for Projects are expected in May and September of this year. Click here to download the memorandum

submitted to the CMAP board summarizing each of the applications received (PDF). Committee members will review and discuss the projects. Click here to download a spreadsheet to sort the projects (Excel). **ACTION REQUESTED: Discussion** 4.0 Legislative Update – Ylda Capriccioso, CMAP Staff 10 min. At the February 9 meeting, the CMAP Board will review staff recommendations regarding the agency's state legislative agenda. Click here to download staff recommendations (PDF). Click here to download the February legislative update (PDF). **ACTION REQUESTED: Informational** 5.0 GO TO 2040 Implementation: MetroPulse – Drew Williams-Clark, **CMAP Staff** 20 min. In partnership with the Chicago Community Trust, the MetroPulse website was launched in mid-November, www.metropulsechicago.org. This web system is part of the Regional Indicators Project to track progress on implementing GO TO 2040's recommendations and to develop a powerful interface to access a vast warehouse containing data on the factors that shape quality of life in the seven-county region. Staff will give an overview of the website and a brief tutorial to utilizing its features. ACTION REQUESTED: Informational 6.0 **Other Business** 7.0 **Committee Member Updates** Committee members are invited to share updates on relevant projects or activities occurring in their organization and ask for feedback or other suggestions from other members. 8.0 Next Meeting - Monday, March 14, 2011. 9.0 Adjournment 12:00 p.m. **Committee Members:** Jay Ciavarella Thomas Galassini __Jacky Grimshaw Sheri Cohen Jeanine Gavagan Grace Hou Margie Schaps **Bob Gleeson** __Mary Keating Craig Adams Candace King John Labaj Laurie Dittman

Jim Lewis	Lynn O'Shea
Walter Meyers	Laura Schneider
Carrie Newton	Jan Ward
	John Edmondson
	Sherry Meyer
	Tammy Wierciak
	Patricia Lazuka